

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, NOVEMBER 26, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

1.0 CHAIR OPENS MEETING

2.0 APPROVAL OF MINUTES

- 2.1 November 12, 2012
- 2.2 2013 Calendar

3.0 FINANCIAL REPORT

- 3.1 Financial Report
- 3.2 Project Cost Projections
- 3.3 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

- 5.0 Jan Cunningham Contract
- 5.1 LEED Certification Proposal

6.0 NEW BUSINESS

- 6.1 Eagle Environmental Testing
- 6.2 Meeting with CEFIA
- 6.3 Geothermal: Peter Tavino Contract
- 6.4 Purchasing Dept Meeting

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: DECEMBER 10, 2012